

## General Assembly

## Substitute Bill No. 57

February Session, 2006

\*\_\_\_\_\_SB00057BA\_\_\_\_042006\_\_\_\_\*

## AN ACT CONCERNING ESTABLISHMENT AND ENFORCEMENT OF CHILD SUPPORT IN TITLE IV-D CASES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsections (a) and (b) of section 17b-137 of the general
- 2 statutes are repealed and the following is substituted in lieu thereof
- 3 (*Effective October 1, 2006*):
- 4 (a) (1) (A) Any person who has in his possession or control any
- 5 property of any person applying for or presently or formerly receiving
- 6 aid or care or child support enforcement services, as defined in
- 7 subdivision (2) of subsection (b) of section 46b-231, as amended, from
- 8 the state or who is indebted to such applicant or recipient or has
- 9 knowledge of any insurance, including health insurance or property
- 10 currently or formerly belonging to him, or information pertaining to
- 11 eligibility for such aid or care or services, and any officer who has
- 12 control of the books and accounts of any corporation which has
- 13 possession or control of any property belonging to any person
- 14 applying for or receiving such aid or care or services or who is
- 15 indebted to him, or has knowledge of any insurance, including health
- 16 insurance or any person having in his employ any such person, shall,
- 17 upon presentation by the Commissioner of Social Services, or the
- 18 Commissioner of Administrative Services, or the Commissioner of
- 19 Public Safety, or a support enforcement officer of the Superior Court,

or any person deputized by any of them, of a certificate, signed by him, stating that such applicant, recipient or employee has applied for or is receiving or has received such aid or care or services from the state, make full disclosure to said commissioner, such officer or such deputy of any such property, insurance, wages, indebtedness or information.

(B) At the request of the Commissioner of Social Services, insurance companies licensed to do business in Connecticut shall be required, when compatible data elements are available, to conduct automated data matches to identify insurance coverage for recipients and the parents of recipients who are minors. Upon completion of such matches the commissioner shall reimburse such companies for the reasonable documented costs of conducting the matches.

(2) (A) Such disclosure may be obtained in like manner of the property, wages or indebtedness of any person [liable] who is either:
(i) Liable for the support of any such applicant or recipient, including the parents of any child receiving aid or services through the Department of Children and Families, or one adjudged or acknowledged to be the father of an illegitimate child; or (ii) the subject of an investigation in a IV-D support case, as defined in subdivision (13) of subsection (b) of section 46b-231, as amended. Any company or [any] officer who has control of the books and accounts of any corporation shall make full disclosure to the IV-D agency, as defined in [subsection] subdivision (12) of subsection (b) of section 46b-231, as amended, or to the support enforcement officer of the Superior Court of any such property, wages or indebtedness in all support cases, including IV-D support cases, as defined in subdivision (13) of subsection (b) of section 46b-231, as amended.

(B) The Commissioner of Social Services, the Commissioner of Administrative Services, the Commissioner of Public Safety or a support enforcement officer of [said court] the Superior Court, or any person deputized by any of them, may compel, by subpoena, the attendance and testimony under oath of any person who refuses to disclose in accordance with the provisions of this section, or of any

- person [liable] who is either: (i) Liable for the support of any such applicant or recipient; or (ii) the subject of an investigation in a IV-D support case, as defined in subdivision (13) of subsection (b) of section 46b-231, as amended, who refuses to disclose his own financial circumstances, and may so compel the production of books and papers pertaining to such information.
  - (C) The Commissioner of Social Services may subpoena the financial records of any financial institution concerning property of any person applying for or presently or formerly receiving aid or care from the state or who is indebted to such applicant or recipient. The Commissioner of Social Services may subpoena such records of any parent or parents of any child applying for or presently or formerly receiving assistance under the aid to families with dependent children program, the temporary family assistance program or the state-administered general assistance program.
  - (D) The commissioner, or a support enforcement officer of [said court] the Superior Court, or the person deputized by [him] the commissioner or officer shall set a time and place for [such] any examination under this subdivision, and any person summoned who, without reasonable excuse, fails to appear and testify or to produce such books and papers shall be fined fifty dollars for each such offense.
  - (b) (1) Notwithstanding any [provisions] <u>provision</u> of the general statutes, [to the contrary,] the IV-D agency shall have access, including automated access in the case of records maintained in automated data bases, to information contained in the following:
  - (A) Records of other state and local government agencies, including: (i) Vital statistics, including records of marriage, birth, death and dissolution of marriage; (ii) state and local tax and revenue records, including information on residence address, employer, income and assets; (iii) records concerning real and titled personal property; (iv) records of occupational and professional licenses and records concerning the ownership and control of corporations, partnerships

and other business entities; (v) employment security records; (vi) records of agencies administering public assistance programs; (vii) records of the Department of Motor Vehicles; and (viii) records of the Department of Correction.

89

90

91

92

93

94

95

96

97

98

103

104

105

109

110

111

112

113

114

115

116

LCO

- (B) Certain records held by private entities with respect to individuals who owe or are owed support, or against or with respect to whom a support order is sought, consisting of: (i) The names and addresses of such individuals and the names and addresses of the employers of such individuals, as appearing in customer records of public utilities, [and] cable television companies, and cellular mobile telephone and other wireless telecommunications service providers, pursuant to a subpoena issued under subsection (a) of this section; and (ii) information, including information on assets and liabilities, on such individuals held by financial institutions.
- 99 (2) (A) The IV-D agency shall safeguard all information secured by 100 or made available to it pursuant to subdivision (1) of this subsection 101 and shall not further disclose any such information except in 102 connection with the administration of the title IV-D program.
  - (B) Any entity that provides access to or discloses any information in accordance with this subsection shall be relieved of any liability to any person for any such provision or disclosure.
- Sec. 2. Subsection (b) of section 17b-179 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (b) (1) The Commissioner of Social Services shall, in the manner provided in section 17b-81, investigate the financial condition of the parent or parents of: [(1)] (A) Any child applying for or receiving assistance under the provisions of sections 17b-807 and 17b-808 and the temporary family assistance for needy families program, which may be referred to as "TANF" for the purposes of this section, [and (2)] (B) any child seeking IV-D child support enforcement services, and [(3)] (C) any child committed to the care of the Commissioner of

- 117 Children and Families who is receiving payments in the foster care
- 118 program, and shall determine the financial liability of such parent or
- 119 parents for the child.
- 120 (2) The Bureau of Child Support Enforcement [shall have authority]
- 121 may, upon notice to the obligor and obligee, [to] redirect payments for
- the support of all such children to <u>either</u> the state of Connecticut <u>or the</u>
- present custodial party, as their interests may appear, provided [, upon
- 124 discontinuance of public assistance,] all such payments shall be
- distributed [to the family] as required by Title IV-D of the Social
- 126 Security Act. Any such notice shall be sent by first class mail to the
- most recent address of such obligor and obligee, as recorded in the
- 128 state case registry, and a copy of such notice shall be filed with the
- 129 <u>court or family support magistrate</u>.
- Sec. 3. Subsection (j) of section 17b-179 of the general statutes is
- repealed and the following is substituted in lieu thereof (*Effective from*
- 132 passage):
- (j) (1) The Commissioner of Social Services [is authorized to] may
- accept for deposit in the General Fund all allotments of federal funds,
- [and to] and shall conform to federal requirements necessary for the
- receipt of federal matching grants [and] that are not prohibited by the
- general statutes, including, but not limited to, [the] distribution of
- 138 collected support and [the] operation of an automated centralized
- 139 collection and disbursement unit, which shall be known as the "State
- 140 Disbursement Unit".
- 141 (2) The commissioner may implement electronic funds transfer for
- all support payments processed through the State Disbursement Unit.
- 143 The commissioner may establish a debit account at a financial
- institution for any recipient of support payments whose support
- payments are processed through the State Disbursement Unit and who
- does not establish and designate an account for the receipt of such
- payments by electronic funds transfer. Deposits to such account shall
- be limited to such support payments and accessible solely by means of

- a debit card that may be used to make purchases at participating retail outlets and obtain cash at automated teller machines. Any fees incurred for the use of such debit card, other than fees prohibited by this subsection or by agreement between the commissioner and the financial institution implementing the debit account, shall be the sole responsibility of the recipient of support payments for whom such account was established.
- 156 (3) No debit card system authorized under subdivision (2) of this 157 subsection shall be implemented, and no contract to implement such system may be entered into by the commissioner, unless such system 158 159 or contract provides that the financial institution holding the debit 160 account: (A) Imposes no charges to recipients of support payments for 161 use of the debit card at (i) a point of sale terminal, or (ii) an automated teller machine, including an automated teller machine outside of the 162 financial institution's network, for withdrawals from the account up to 163 164 the maximum number of withdrawals specified in such contract; (B) assures the availability of a substantial number of in-network 165 166 automated teller machines in all regions of the state in accordance with 167 subparagraph (A) of this subdivision; (C) provides the recipient, 168 without fee: (i) An adequate mechanism for promptly determining on 169 and after the date a deposit is made that a deposit has been received 170 and credited to the recipient's account, and (ii) account balance 171 information by telephone or on the financial institution's Internet web site; (D) provides the recipient, without fee, regular written monthly 172 173 account transaction statements which, at the recipient's option, may be 174 received by mail or on the financial institution's Internet web site; (E) 175 provides to recipient accounts the full protections of Regulation E of 176 the Federal Reserve Board, 12 CFR Part 205, as from time to time 177 amended; (F) to the extent that fees are permitted, prohibits the 178 assessment of fees against recipients that are not assessed by the 179 financial institution against other users of debit cards; and (G) 180 provides customer service to recipients in languages other than English. 181
- 182 (4) The commissioner, or the financial institution if such contract so

183 requires, shall provide the recipient with a notice at the initial issuance 184 of the debit card and at least annually thereafter that conforms to the requirements specified in this subdivision and is limited to the type of 185 186 debit card account authorized by subdivision (2) of this subsection. 187 The notice shall be in plain language and in an easily readable and 188 understandable format and shall identify (A) all service and penalty 189 fees and their amounts; (B) the procedure for reporting and replacing a 190 lost or stolen debit card and the allocation of liability for its 191 unauthorized use; (C) the procedure for reporting account errors and 192 the allocation of liability for such errors; (D) the procedure for 193 obtaining funds when a debit card is lost or stolen; (E) the possibility, if 194 any, of overdrafts; and (F) other similar consumer information.

Sec. 4. Subdivisions (1) and (2) of subsection (a) of section 17b-745 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):

(a) (1) The Superior Court or a family support magistrate [shall have authority to may make and enforce orders for payment of support to the Commissioner of Administrative Services or, in IV-D support cases, to the state acting by and through the IV-D agency, directed to the husband or wife and, if the patient or person is under the age of eighteen years or as otherwise provided in this subsection, to any parent of any patient or person being supported by the state, wholly or in part, in a state humane institution, or under any welfare program administered by the Department of Social Services, as the court or family support magistrate finds, in accordance with the provisions of subsection (b) of section 17b-179, as amended by this act, or section 17a-90, 17b-81, 17b-223, 46b-129 or 46b-130, to be reasonably commensurate with the financial ability of any such relative. If such person is unmarried [,] and a full-time high school student, [and residing with the custodial parent, such support shall continue according to the parents' respective abilities, if such person is in need of support, until such person completes the twelfth grade or attains the age of nineteen, whichever [first] occurs first. Any court or family support magistrate called upon to make or enforce such an order,

195

196

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213

214

215

including [one] <u>an order</u> based upon a determination consented to by the relative, shall [insure] <u>ensure</u> that such order is reasonable in light of the relative's ability to pay.

(2) (A) The court or family support magistrate shall include in each support order in a IV-D support case a provision for the health care coverage of the child which provision may include an order for either parent to name any child as a beneficiary of any medical or dental insurance or benefit plan carried by such parent or available to such parent on a group basis through an employer or a union. Any such employment-based order shall be enforced using a National Medical Support Notice as provided in section 46b-88. If such insurance coverage is unavailable at reasonable cost, the provision for health care coverage may include an order for either parent to apply for and maintain coverage on behalf of the child under the HUSKY Plan, Part B. The noncustodial parent shall be ordered to apply for the HUSKY Plan, Part B only if such parent is found to have sufficient ability to pay the appropriate premium. In any IV-D support case in which the noncustodial parent is found to have insufficient ability to provide medical insurance coverage and the custodial party is the HUSKY Plan, Part A or Part B applicant, the provision for health care coverage may include an order for the noncustodial parent to pay such amount as is specified by the court or family support magistrate to the state or the custodial party, as their interests may appear, to offset the cost of any insurance payable under the HUSKY Plan, Part A or Part B, unless the noncustodial parent is a low-income obligor, as defined in the child support guidelines established pursuant to section 46b-215a. [In no event may such order include payment to offset the cost of any such premium if such payment would reduce the amount of current support required under the child support guidelines.]

(B) Whenever an order of the Superior Court or family support magistrate is issued against a parent to cover the cost of such medical or dental insurance or benefit plan for a child who is eligible for Medicaid benefits, and such parent has received payment from a third party for the costs of such services but such parent has not used such

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

payment to reimburse, as appropriate, either the other parent or guardian or the provider of such services, the Department of Social Services [shall have the authority to] may request the court or family support magistrate to order the employer of such parent to withhold from the wages, salary or other employment income of such parent to the extent necessary to reimburse the Department of Social Services for expenditures for such costs under the Medicaid program, [. However,] except that any claims for current or [past due] past-due child support shall take priority over any such claims for the costs of such services.

- Sec. 5. Subdivisions (5) and (6) of subsection (a) of section 17b-745 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):
- (5) (A) [Said] <u>The</u> court or family support magistrate [shall also have authority to] <u>may also</u> make and enforce orders for the payment by any person named herein of [unpaid support contributions] <u>past-due support</u> for which any such person is liable in accordance with the provisions of subsection (b) of section 17b-179, <u>as amended by this act,</u> or section 17a-90, 17b-81, 17b-223, 46b-129 or 46b-130 or, in IV-D cases, [to] <u>and</u> order such person, provided such person is not incapacitated, to participate in work activities [which] <u>that</u> may include, but shall not be limited to, job search, training, work experience and participation in the job training and retraining program established by the Labor Commissioner pursuant to section 31-3t. <u>The father's liability for past-due support of a child born out of wedlock shall be limited to the three years next preceding the filing of a petition pursuant to this section.</u>
- (B) In the determination of child support due based on neglect or refusal to furnish support prior to the action, the support due for periods of time prior to the action shall be based upon the obligor's ability to pay during such prior periods, as determined in accordance with the child support [and arrearage] guidelines established pursuant to section 46b-215a. The state shall disclose to the court any information in its possession concerning current and past ability to pay. If no information is available to the court concerning past ability

to pay, the court may determine the support due for periods of time prior to the action as if past ability to pay is equal to current ability to pay, if current ability is known. If current ability to pay is not known, the court shall determine the past ability to pay based on the obligor's work history if known, or if not known, on the state minimum wage that was in effect during such periods, provided only actual earnings shall be used to determine ability to pay for past periods during which the obligor was a full-time high school student or was incarcerated, institutionalized or incapacitated.

(C) Any finding of support due for periods of time prior to an action in which the obligor failed to appear shall be entered subject to adjustment. Such adjustment may be made upon motion of any party, and the state in IV-D cases shall make such motion if it obtains information that would have substantially affected the court's determination of past ability to pay if such information had been available to the court. Motion for adjustment under this subparagraph may be made not later than twelve months from the date upon which the obligor receives notification of (i) the amount of such finding of support due for periods of time prior to the action, and (ii) the right not later than twelve months from the date of receipt of such notification to present evidence as to such obligor's past ability to pay support for such periods of time prior to the action. A copy of any support order entered, subject to adjustment, that is provided to each party under subsection (c) of this section [,] shall state in plain language the basis for the court's determination of past support, the right to request an adjustment and to present information concerning the obligor's past ability to pay, and the consequences of a failure to request such adjustment.

(6) (A) All payments ordered by the court or family support magistrate under this section shall be made to the Commissioner of Administrative Services or, in IV-D cases, to the state acting by and through the IV-D agency, as the court or family support magistrate may determine, for the period during which the supported person is receiving assistance or care from the state, provided, in the case of

beneficiaries of any program of public assistance, upon the 318 319 discontinuance of such assistance, payments shall be distributed to the 320 beneficiary, beginning with the effective date of discontinuance, and 321 provided further that in IV-D support cases, all payments shall be 322 distributed as required by Title IV-D of the Social Security Act. Any 323 order of payment made under this section may, at any time after being 324 made, be set aside or altered by the court or a family support

325

338

339

340

341

342

343

344

345

LCO

magistrate.

- 326 (B) In IV-D support cases, the IV-D agency or a support enforcement 327 agency under cooperative agreement with the IV-D agency may, upon notice to the obligor and obligee, redirect payments for the support of 328 329 any child receiving child support enforcement services either to the 330 state of Connecticut or to the present custodial party, as their interests 331 may appear, provided all such payments shall be distributed as 332 required by Title IV-D of the Social Security Act. Any such notice shall 333 be sent by first class mail to the most recent address of such obligor 334 and obligee, as recorded in the state case registry, and a copy of such 335 notice shall be filed with the court or family support magistrate.
- 336 Sec. 6. Section 29-1g of the general statutes is repealed and the 337 following is substituted in lieu thereof (*Effective October 1, 2006*):
  - The Commissioner of Public Safety may appoint [not more than two] persons nominated by the Commissioner of Social Services as special policemen in the Bureau of Child Support Enforcement of the Department of Social Services for the service of any warrant or capias mittimus issued by the courts on child support matters. Such appointees, having been sworn, shall serve at the pleasure of the Commissioner of Public Safety and, during such tenure, shall have all the powers conferred on [the] state policemen. [and state marshals.]
- 346 Sec. 7. Subsections (b) and (c) of section 45a-716 of the general 347 statutes are repealed and the following is substituted in lieu thereof 348 (Effective January 1, 2007):
- 349 (b) The court shall cause notice of the hearing to be given to the

following persons, as applicable: (1) The parent or parents of the minor child, including any parent who has been removed as guardian on or after October 1, 1973, under section 45a-606; (2) the father of any minor child born out of wedlock, provided at the time of the filing of the petition (A) he has been adjudicated the father of such child by a court of competent jurisdiction, (B) he has acknowledged in writing that he is the father of such child, (C) he has contributed regularly to the support of such child, (D) his name appears on the birth certificate, (E) he has filed a claim for paternity as provided under section 46b-172a, as amended by this act, or (F) he has been named in the petition as the father of the child by the mother; (3) the guardian or any other person whom the court [shall deem] deems appropriate; [and] (4) the Commissioner of Children and Families; and (5) the Attorney General, who shall be and remain a party to the action if the child is receiving or has received aid or care from the state, or if the child is receiving child support enforcement services, as defined in subdivision (2) of subsection (b) of section 46b-231, as amended. If the recipient of the notice is a person described in subdivision (1) or (2) of this subsection or is any other person whose parental rights are sought to be terminated in the petition, the notice shall contain a statement that the respondent has the right to be represented by counsel and that if the respondent is unable to pay for counsel, counsel will be appointed for the respondent. The reasonable compensation for such counsel shall be established by, and paid from funds appropriated to, the Judicial Department, [however,] except that in the case of a Probate Court matter, if funds have not been included in the budget of the Judicial Department for such purposes, such compensation shall be established by the Probate Court Administrator and paid from the Probate Court Administration Fund.

(c) Except as provided in subsection (d) of this section, notice of the hearing and a copy of the petition, certified by the petitioner, the petitioner's agent or attorney, or the clerk of the court, shall be served at least ten days before the date of the hearing by personal service or service at the person's usual place of abode on the persons enumerated

350

351

352

353

354

355

356

357

358

359

360361

362 363

364

365 366

367

368

369

370

371

372

373

374

375

376

377

378

379

380

381

382

in subsection (b) of this section who are within the state, and by certified mail, return receipt requested, on the Commissioner of Children and Families and the Attorney General. If the address of any person entitled to personal service or service at the person's usual place of abode is unknown, or if personal service or service at the person's usual place of abode cannot be reasonably effected within the state, or if any person enumerated in subsection (b) of this section is out of the state, a judge or the clerk of the court shall order notice to be given by registered or certified mail, return receipt requested, or by publication at least ten days before the date of the hearing. Any such publication shall be in a newspaper of general circulation in the place of the last-known address of the person to be notified, whether within or without this state, or, if no such address is known, in the place where the petition has been filed.

- Sec. 8. Subsections (f) and (g) of section 46b-84 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):
- (f) After the granting of a decree annulling or dissolving the marriage or ordering a legal separation, and upon complaint or motion with order and summons made to the Superior Court by either parent or by the Commissioner of Administrative Services in any case arising under subsection (a) or (b) of this section, the court shall inquire into the child's need of maintenance and the respective abilities of the parents to supply maintenance. The court shall make and enforce the decree for the maintenance of the child as it considers just, and may direct security to be given therefor, including an order to either party to contract with a third party for periodic payments or payments contingent on a life to the other party. The court may order that a party obtain life insurance as such security unless such party proves, by a preponderance of the evidence, that such insurance is not available to such party, such party is unable to pay the cost of such insurance or such party is uninsurable. The court shall include in each support order a provision for the health care coverage of the child which provision may include an order for either parent to name any child

who is subject to the provisions of subsection (a) or (b) of this section as a beneficiary of any medical or dental insurance or benefit plan carried by such parent or available to such parent on a group basis through an employer or a union. Any such employment-based order in a IV-D support case shall be enforced using a National Medical Support Notice as provided in section 46b-88. If such insurance coverage is unavailable at reasonable cost, the provision for health care coverage may include an order for either parent to apply for and maintain coverage on behalf of the child under the HUSKY Plan, Part B. The noncustodial parent shall be ordered to apply for the HUSKY Plan, Part B only if such parent is found to have sufficient ability to pay the appropriate premium. In any IV-D support case in which the noncustodial parent is found to have insufficient ability to provide medical insurance coverage and the custodial party is the HUSKY Plan, Part A or Part B applicant, the provision for health care coverage may include an order for the noncustodial parent to pay such amount as is specified by the court or family support magistrate to the state or the custodial party, as their interests may appear, to offset the cost of any insurance payable under the HUSKY Plan, Part A or Part B, unless the noncustodial parent is a low-income obligor, as defined in the child support guidelines established pursuant to section 46b-215a. [In no event may such order include payment to offset the cost of any such premium if such payment would reduce the amount of current support required under the child support guidelines.]

(g) Whenever an obligor is before the court in proceedings to establish, modify or enforce a support order, and such order is not secured by an income withholding order, the court may require the obligor to execute a bond or post other security sufficient to perform such order for support, provided the court finds that such a bond is available for purchase within the financial means of the obligor. Upon failure of such obligor to comply with such support order, the court may order the bond or the security forfeited and the proceeds thereof [paid to the state in TANF cases or to the obligee in non-TANF cases] distributed as required by Title IV-D of the Social Security Act. In any

418

419

420

421

422

423

424

425

426

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

443

444

445

446

447

448

449

450

- IV-D case in which the obligor is found by the court to owe past-due support, the court may issue an order for the periodic payment of such support or, if such obligor is not incapacitated, order such obligor to participate in work activities which may include, but shall not be limited to, job search, training, work experience and participation in the job training and retraining program established by the Labor Commissioner pursuant to section 31-3t.
- Sec. 9. Section 46b-150 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January 1, 2007*):

Any minor who has reached such minor's sixteenth birthday and is residing in this state, or any parent or guardian of such minor, may petition the superior court for juvenile matters or the probate court for the district in which either the minor or the parents or guardian of such minor resides for a determination that the minor named in the petition be emancipated. The petition shall be verified and shall state plainly: (1) The facts which bring the minor within the jurisdiction of the court, (2) the name, date of birth, sex and residence of the minor, (3) the name and residence of the minor's parent, parents or guardian, and (4) the name of the petitioner and the petitioner's relationship to the minor. Upon the filing of the petition in the Superior Court, the court shall cause a summons to be issued to the minor and the minor's parent, parents or guardian, in the manner provided in section 46b-128. Service on an emancipation petition filed in the superior court for juvenile matters pursuant to this section shall not be required on the petitioning party. Upon the filing of the petition in the Probate Court, the court shall assign a time, not later than thirty days thereafter, and a place for hearing such petition. The court shall cause a citation and notice to be served on the minor and the minor's parent, if the parent is not the petitioner, at least seven days prior to the hearing date, by a state marshal, constable or indifferent person. The court shall direct notice by certified mail to the parent, if the parent is the petitioner. The court shall order such notice as it directs to: [the] (A) The Commissioner of Children and Families; [,] (B) the Attorney General, who shall be and remain a party to the action if the child is receiving or

461

462

463

464

465

466

467

468

469

470

471

472

473

474

475

476

477

478

479

480

481

482

483

484

- has received aid or care from the state, or if the child is receiving child
- 487 support enforcement services, as defined in subdivision (2) of
- 488 <u>subsection (b) of section 46b-231, as amended;</u> and <u>(C)</u> other persons
- 489 having an interest in the minor.
- Sec. 10. Subsection (c) of section 46b-168 of the general statutes is
- 491 repealed and the following is substituted in lieu thereof (Effective from
- 492 *passage*):
- 493 (c) The costs of making tests provided by this section shall be
- 494 chargeable against the party making the motion, provided if the court
- finds that such party is [indigent and unable to pay such costs] a low-
- 496 <u>income obligor, as defined in the child support guidelines established</u>
- 497 pursuant to section 46b-215a, or is otherwise indigent and unable to
- 498 pay such costs, such costs shall be paid by the state. [If the costs of
- 499 making such tests are paid by the state and the respondent making the
- motion is subsequently adjudicated to be the father of the child, such
- respondent shall be liable to the state for the amount of such costs.]
- Sec. 11. Subsections (b) and (c) of section 46b-168a of the general
- 503 statutes are repealed and the following is substituted in lieu thereof
- 504 (*Effective from passage*):
- 505 (b) The costs of making the tests provided by this section shall be
- paid by the state, [provided] except that if the putative father is the
- 507 requesting party and he <u>subsequently acknowledges paternity or</u> is
- [subsequently] adjudicated to be the father of the child, he shall be
- liable to the state for the amount of such costs [to the extent of his
- 510 ability to pay, in accordance with regulations adopted by the
- 511 Commissioner of Social Services pursuant to subdivision (3) of
- subsection (c) of this section] <u>unless he is found to be (1) a low-income</u>
- 513 <u>obligor, as defined in the child support guidelines established</u>
- 514 pursuant to section 46b-215a, or (2) otherwise indigent and unable to
- 515 pay such costs. Any court or family support magistrate may order
- 516 [such father to pay the state in accordance with this subsection] a
- 517 father who is found liable for genetic testing costs under this

- subsection to reimburse the state for the amount of such costs. The contesting party shall make advance payment for any additional testing required in the event of a contest of the original test results.
- 521 (c) The Commissioner of Social Services shall adopt regulations, in 522 accordance with the provisions of chapter 54, to establish criteria for 523 determining (1) good cause or other exceptions for refusing to 524 cooperate under subsection (a) of this section, which shall include, but 525 not be limited to, domestic violence, sexual abuse and lack of 526 information and shall take into account the best interests of the child, 527 and (2) the sufficiency of the facts establishing a reasonable possibility 528 of the existence or nonexistence of the requisite sexual contact between 529 the parties, as required under subsection (a) of this section. [, and (3) 530 the ability of the requesting party to pay the costs of the genetic tests in 531 accordance with subsection (b) of this section.]
- Sec. 12. Subdivisions (1) to (3), inclusive, of subsection (a) of section 46b-171 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) (1) (A) If the defendant is found to be the father of the child, the court or family support magistrate shall order the defendant to stand charged with the support and maintenance of such child, with the assistance of the mother if such mother is financially able, as the court or family support magistrate finds, in accordance with the provisions of subsection (b) of section 17b-179, as amended by this act, or section 17a-90, 17b-81, 17b-223, 17b-745, as amended by this act, 46b-129, 46b-130 or 46b-215, as amended by this act, to be reasonably commensurate with the financial ability of the defendant, and to pay a certain sum periodically until the child attains the age of eighteen years or as otherwise provided in this subsection. If such child is unmarried [,] and a full-time high school student, [and residing with the custodial parent, such support shall continue according to the parents' respective abilities, if such child is in need of support, until such child completes the twelfth grade or attains the age of nineteen, whichever [first] occurs first.

518

519

520

535

536

537

538

539

540

541

542

543

544

545

546

547

548

549

(B) The court or family support magistrate shall order the defendant to pay such sum to the complainant, or, if a town or the state has paid such expense, to the town or the state, as the case may be, and shall grant execution for the same and costs of suit taxed as in other civil actions, together with a reasonable attorney's fee, [;] and may require the defendant to become bound with sufficient surety to perform such orders for support and maintenance. <u>In IV-D support cases</u>, the <u>IV-D</u> agency or a support enforcement agency under cooperative agreement with the IV-D agency may, upon notice to the obligor and obligee, redirect payments for the support of any child receiving child support enforcement services either to the state of Connecticut or to the present custodial party, as their interests may appear, provided all such payments shall be distributed as required by Title IV-D of the Social Security Act. Any such notice shall be sent by first class mail to the most recent address of such obligor and obligee, as recorded in the state case registry, and a copy of such notice shall be filed with the court or family support magistrate.

(2) In addition, the court or family support magistrate shall include in each support order in a IV-D support case a provision for the health care coverage of the child which provision may include an order for either parent to name any child as a beneficiary of any medical or dental insurance or benefit plan carried by such parent or available to such parent on a group basis through an employer or union. Any such employment-based order shall be enforced using a National Medical Support Notice as provided in section 46b-88. If such insurance coverage is unavailable at reasonable cost, the provision for health care coverage may include an order for either parent to apply for and maintain coverage on behalf of the child under the HUSKY Plan, Part B. The noncustodial parent shall be ordered to apply for the HUSKY Plan, Part B only if such parent is found to have sufficient ability to pay the appropriate premium. In any IV-D support case in which the noncustodial parent is found to have insufficient ability to provide medical insurance coverage and the custodial party is the HUSKY Plan, Part A or Part B applicant, the provision for health care coverage

551

552

553

554

555

556

557

558

559

560

561

562

563

564565

566

567

568

569

570

571572

573

574

575

576

577

578

579

580

581

582

583

may include an order for the noncustodial parent to pay such amount as is specified by the court or family support magistrate to the state or the custodial party, as their interests may appear, to offset the cost of any insurance payable under the HUSKY Plan, Part A or Part B, unless the noncustodial parent is a low-income obligor, as defined in the child support guidelines established pursuant to section 46b-215a. [In no event may such order include payment to offset the cost of any such premium if such payment would reduce the amount of current support required under the child support guidelines.]

- (3) The court or family support magistrate [shall also have authority to] may also make and enforce orders for the payment by any person named herein of [unpaid support contributions] past-due support for which the defendant is liable in accordance with the provisions of section 17b-81, 17b-223, subsection (b) of section 17b-179, as amended by this act, section 17a-90, 46b-129 or 46b-130 and, in IV-D cases, [to] and order such person, provided such person is not incapacitated, to participate in work activities which may include, but shall not be limited to, job search, training, work experience and participation in the job training and retraining program established by the Labor Commissioner pursuant to section 31-3t. The defendant's liability for past-due support under this subdivision shall be limited to the three years next preceding the filing of the petition.
- Sec. 13. Subsections (b) and (c) of section 46b-172 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (b) (1) An agreement to support the child by payment of a periodic sum until the child attains the age of eighteen years or as otherwise provided in this subsection, together with provisions for reimbursement for [past due] <u>past-due</u> support based upon ability to pay in accordance with the provisions of subsection (b) of section 17b-179, <u>as amended by this act</u>, or section 17a-90, 17b-81, 17b-223, 46b-129 or 46b-130, and reasonable expense of prosecution of the petition, when filed with and approved by a judge of the Superior Court, or in

- IV-D support cases and matters brought under sections 46b-212 to 46b-213v, inclusive, a family support magistrate at any time, shall have the same force and effect, retroactively or prospectively in accordance with the terms of said agreement, as an order of support entered by the court, and shall be enforceable and subject to modification in the same manner as is provided by law for orders of the court in such cases. If such child is unmarried [,] and a full-time high school student, [and residing with the custodial parent, such support shall continue according to the parents' respective abilities, if such child is in need of support, until such child completes the twelfth grade or attains the age of nineteen, whichever [first] occurs first.
  - (2) [Past due] <u>Past-due</u> support in such cases shall be limited to the three years next preceding the date of the filing of such agreements to support.
  - (3) Payments under such agreement shall be made to the petitioner, except that in IV-D support cases, as defined in subsection (b) of section 46b-231, as amended, payments shall be made to the Bureau of Child Support Enforcement or its designated agency. In IV-D support cases, the IV-D agency or a support enforcement agency under cooperative agreement with the IV-D agency may, upon notice to the obligor and obligee, redirect payments for the support of any child receiving child support enforcement services either to the state of Connecticut or to the present custodial party, as their interests may appear, provided all such payments shall be distributed as required by Title IV-D of the Social Security Act. Any such notice shall be sent by first class mail to the most recent address of such obligor and obligee, as recorded in the state case registry, and a copy of such notice shall be filed with the court or family support magistrate.
    - (4) Such written agreements to support shall be on forms prescribed by the Office of the Chief Court Administrator and shall be sworn to, and shall be binding on the person executing the same whether he is an adult or a minor.

(c) (1) At any time after the signing of any acknowledgment of paternity, upon the application of any interested party, the court or any judge thereof or any family support magistrate in IV-D support cases and in matters brought under sections 46b-212 to 46b-213v, inclusive, shall cause a summons, signed by such judge or family support magistrate, by the clerk of the court or by a commissioner of the Superior Court, to be issued, requiring the acknowledged father to appear in court at a time and place as determined by the clerk but not more than ninety days after the issuance of the summons, to show cause why the court or the family support magistrate assigned to the judicial district in IV-D support cases should not enter judgment for support of the child by payment of a periodic sum until the child attains the age of eighteen years or as otherwise provided in this subsection, together with provision for reimbursement for [past due] past-due support based upon ability to pay in accordance with the provisions of subsection (b) of section 17b-179, as amended by this act, or section 17a-90, 17b-81, 17b-223, 46b-129 or 46b-130, a provision for health coverage of the child as required by section 46b-215, as amended by this act, and reasonable expense of the action under this subsection. If such child is unmarried [,] and a full-time high school student [and residing with the custodial parent,] such support shall continue according to the parents' respective abilities, if such child is in need of support, until such child completes the twelfth grade or attains the age of nineteen, whichever [first] occurs first.

(2) Past-due support in such cases shall be limited to the three years next preceding the filing of a petition pursuant to this section. Such court or family support magistrate, in IV-D support cases, [shall also have the authority to] may also order the acknowledged father who is subject to a plan for reimbursement of past-due support and is not incapacitated [,] to participate in work activities which may include, but shall not be limited to, job search, training, work experience and participation in the job training and retraining program established by the Labor Commissioner pursuant to section 31-3t.

(3) The application, summons and order shall be on forms

650

651

652

653 654

655 656

657

658

659

660

661

662 663

664

665

666

667 668

669

670

671

672

673

674

675

676

677

678

679

680

681

682

prescribed by the Office of the Chief Court Administrator. Proceedings to obtain such orders of support shall be commenced by the service of such summons on the acknowledged father. A state marshal or proper officer shall make due return of process to the court not less than twenty-one days before the date assigned for hearing.

- (4) The prior judgment as to paternity shall be res judicata as to that issue for all paternity acknowledgments filed with the court on or after March 1, 1981, but before July 1, 1997, and shall not be reconsidered by the court unless the person seeking review of the acknowledgment petitions the superior court for the judicial district having venue for a hearing on the issue of paternity within three years of such judgment. In addition to such review, if the acknowledgment of paternity was filed prior to March 1, 1981, the acknowledgment of paternity may be reviewed by denying the allegation of paternity in response to the initial petition for support, whenever it is filed.
- (5) All [such] payments <u>under this subsection</u> shall be made to the petitioner, except that in IV-D support cases, as defined in subsection (b) of section 46b-231, <u>as amended</u>, payments shall be made to the state, acting by and through the IV-D agency. <u>In IV-D support cases</u>, the IV-D agency or a support enforcement agency under cooperative agreement with the IV-D agency may, upon notice to the obligor and obligee, redirect payments for the support of any child receiving child support enforcement services either to the state of Connecticut or to the present custodial party, as their interests may appear, provided all such payments shall be distributed as required by Title IV-D of the Social Security Act. Any such notice shall be sent by first class mail to the most recent address of such obligor and obligee, as recorded in the state case registry, and a copy of such notice shall be filed with the court or family support magistrate.
- Sec. 14. Subsection (a) of section 46b-172a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective January* 1, 2007):

(a) Any person claiming to be the father of a child born out of wedlock may at any time but no later than sixty days after the date of notice under section 45a-716, as amended by this act, file a claim for paternity with the court of probate for the district in which either the mother or the child resides, on forms provided by such court. The claim shall contain the claimant's name and address, the name and last-known address of the mother and the month and year of the birth or expected birth of the child. [Within] Not later than five days after the filing of a claim for paternity, the judge of the court of probate shall cause a certified copy of such claim to be mailed by certified mail to the mother or prospective mother of such child at the last-known address shown on the claim for paternity, and to the Attorney General, who shall be and remain a party to the action if the child is receiving or has received aid or care from the state, or if the child is receiving child support enforcement services, as defined in subdivision (2) of subsection (b) of section 46b-231, as amended. The claim for paternity shall be admissible in any action for paternity under section 46b-160, and shall estop the claimant from denying his paternity of such child and shall contain language that he acknowledges liability for contribution to the support and education of the child after its birth and for contribution to the pregnancy-related medical expenses of the mother.

Sec. 15. Subdivisions (1) and (2) of subsection (a) of section 46b-215 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):

(a) (1) The Superior Court or a family support magistrate [shall have authority to] <u>may</u> make and enforce orders for payment of support against any person who neglects or refuses to furnish necessary support to such person's spouse or a child under the age of eighteen or as otherwise provided in this subsection, according to such person's ability to furnish such support, notwithstanding the provisions of section 46b-37. If such child is unmarried [,] <u>and</u> a full-time high school student, [and residing with the custodial parent,] such support shall continue according to the parents' respective abilities, if such child is in

716

717

718

719

720

721

722

723

724

725

726

727

728

729

730

731

732

733

734

735

736

737

738

739

740

741

742

743

744

745

746

747

748

need of support, until such child completes the twelfth grade or attains the age of nineteen, whichever [first] occurs <u>first</u>.

- (2) Any such support order in a IV-D support case shall include a provision for the health care coverage of the child which provision may include an order for either parent to name any child as a beneficiary of any medical or dental insurance or benefit plan carried by such parent or available to such parent on a group basis through an employer or a union. Any such employment-based order shall be enforced using a National Medical Support Notice as provided in section 46b-88. If such insurance coverage is unavailable at reasonable cost, the provision for health care coverage may include an order for either parent to apply for and maintain coverage on behalf of the child under the HUSKY Plan, Part B. The noncustodial parent shall be ordered to apply for the HUSKY Plan, Part B only if such parent is found to have sufficient ability to pay the appropriate premium. In any IV-D support case in which the noncustodial parent is found to have insufficient ability to provide medical insurance coverage and the custodial party is the HUSKY Plan, Part A or Part B applicant, the provision for health care coverage may include an order for the noncustodial parent to pay such amount as is specified by the court or family support magistrate to the state or the custodial party, as their interests may appear, to offset the cost of any insurance payable under the HUSKY Plan, Part A or Part B, unless the noncustodial parent is a low-income obligor, as defined in the child support guidelines established pursuant to section 46b-215a. [In no event may such order include payment to offset the cost of any such premium if such payment would reduce the amount of current support required under the child support guidelines.]
- Sec. 16. Subdivision (7) of subsection (a) of section 46b-215 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (7) (A) [Said] <u>The</u> court or family support magistrate [shall also have authority to] <u>may also</u> determine, order and enforce payment of any

750

751

752

753

754

755

756

757

758

759

760

761

762

763

764

765

766

767

768

769

770

771

772

773

774

775

776

777

781

support due because of neglect or refusal to furnish support prior to the action. In the case of a child born out of wedlock whose parents have not intermarried, the father's liability for such support shall be limited to the three years next preceding the filing of a petition pursuant to this section.

(B) In the determination of support due based on neglect or refusal to furnish support prior to the action, the support due for periods of time prior to the action shall be based upon the obligor's ability to pay during such prior periods, as determined in accordance with the child support [and arrearage] guidelines established [under] pursuant to section 46b-215a. The state shall disclose to the court any information in its possession concerning current and past ability to pay. If no information is available to the court concerning past ability to pay, the court may determine the support due for periods of time prior to the action as if past ability to pay is equal to current ability to pay, if current ability is known. If current ability to pay is not known, the court shall determine the past ability to pay based on the obligor's work history, if known, or if not known, on the state minimum wage that was in effect during such periods, provided only actual earnings shall be used to determine ability to pay for past periods during which the obligor was a full-time high school student or was incarcerated, institutionalized or incapacitated.

(C) Any finding of support due for periods of time prior to an action in which the obligor failed to appear shall be entered subject to adjustment. Such adjustment may be made upon motion of any party, and the state in IV-D cases shall make such motion if it obtains information that would have substantially affected the court's determination of past ability to pay if such information had been available to the court. Motion for adjustment under this subparagraph may be made not later than twelve months date from the date upon which the obligor receives notification of (i) the amount of such finding of support due for periods of time prior to the action, and (ii) the right not later than twelve months from the date of receipt of such notification to present evidence as to such obligor's past ability to pay

- 817 support for such periods of time prior to the action. A copy of any
- 818 support order entered, subject to adjustment, shall state in plain
- 819 language the basis for the court's determination of past support, the
- 820 right to request an adjustment and to present information concerning
- 821 the obligor's past ability to pay, and the consequences of a failure to
- 822 request such adjustment.
- Sec. 17. Subsection (c) of section 46b-215 of the general statutes is
- 824 repealed and the following is substituted in lieu thereof (Effective from
- 825 passage):
- 826 (c) The court or a family support magistrate shall direct all
- 827 payments on orders of support in IV-D cases to be made to the state
- acting by and through the IV-D agency. In IV-D support cases, the IV-
- 829 D agency or a support enforcement agency under cooperative
- agreement with the IV-D agency may, upon notice to the obligor and
- obligee, redirect payments for the support of any child receiving child
- 832 support enforcement services either to the state of Connecticut or to
- 833 the present custodial party, as their interests may appear, provided all
- 834 such payments shall be distributed as required by Title IV-D of the
- Social Security Act. Any such notice shall be sent by first class mail to
- the most recent address of such obligor and obligee, as recorded in the
- state case registry, and a copy of such notice shall be filed with the
- 838 court or family support magistrate.
- Sec. 18. Subsection (a) of section 46b-215b of the general statutes is
- repealed and the following is substituted in lieu thereof (Effective from
- 841 passage):
- 842 (a) The child support [and arrearage] guidelines [promulgated
- pursuant to section 8 of public act 85-548\* and any updated guidelines
- issued established pursuant to section 46b-215a and in effect on the
- 845 date of the support determination shall be considered in all
- 846 determinations of child support amounts, including any past-due
- support amounts, and payment on arrearages and [past due] past-due
- 848 support within the state. In all such determinations, there shall be a

rebuttable presumption that the amount of such awards which resulted from the application of such guidelines is the amount of support, including any past-due support, or payment on any arrearage or [past due] past-due support to be ordered. A specific finding on the record that the application of the guidelines would be inequitable or inappropriate in a particular case, as determined under criteria established by the Commission for Child Support Guidelines under section 46b-215a, shall be required in order to rebut the presumption in such case.

- Sec. 19. Section 46b-215e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - Notwithstanding any [provisions] <u>provision</u> of the general statutes, whenever a child support obligor is institutionalized or incarcerated, the Superior Court or a family support magistrate shall establish an initial order for current support, or modify an existing order for current support, upon proper motion, based upon the obligor's present income <u>and substantial assets</u>, if <u>any</u>, in accordance with the child support guidelines established pursuant to section 46b-215a. Downward modification of an existing support order based solely on a loss of income due to incarceration or institutionalization shall not be granted in the case of a child support obligor who is incarcerated or institutionalized for an offense against the custodial party or the child subject to such support order.
- Sec. 20. Subdivision (1) of subsection (m) of section 46b-231 of the 2006 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2006*):
  - (1) A family support magistrate in IV-D support cases may compel the attendance of witnesses or the obligor under a summons issued pursuant to sections 17b-745, as amended by this act, 46b-172, as amended by this act, and 46b-215, as amended by this act, a subpoena issued pursuant to section 52-143, or a citation for failure to obey an order of a family support magistrate or a judge of the Superior Court.

If a person is served with any such summons, subpoena or citation issued by a family support magistrate or the assistant clerk of the Family Support Magistrate Division and fails to appear, a family support magistrate may issue a capias mittimus directed to a proper officer to arrest the obligor or the witness and bring him before a family support magistrate. Whenever such a capias mittimus is ordered, the family support magistrate shall establish a recognizance to the state of Connecticut in the form of a bond of such character and amount as to assure the appearance of the obligor at the next regular session of the Family Support Magistrate Division in the judicial district in which the matter is pending. If the obligor posts such a bond, and thereafter fails to appear before the family support magistrate at the time and place he is ordered to appear, the family support magistrate may order the bond forfeited, and the proceeds thereof [paid to the state in TANF cases or the obligee in non-TANF cases] distributed as required by Title IV-D of the Social Security Act.

Sec. 21. Subdivision (7) of subsection (m) of section 46b-231 of the 2006 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2006*):

(7) Family support magistrates shall enforce orders for child and spousal support entered by such family support magistrate and by the Superior Court in IV-D support cases by citing an obligor for contempt. Family support magistrates, in IV-D support cases, [shall have the authority to] <u>may</u> order any obligor who is subject to a plan for reimbursement of past-due support and is not incapacitated, to participate in work activities which may include, but shall not be limited to, job search, training, work experience and participation in the job training and retraining program established by the Labor Commissioner pursuant to section 31-3t. Family support magistrates shall also enforce income withholding orders entered pursuant to section 52-362, including any additional amounts to be applied toward liquidation of any arrearage, as required under subsection (e) of said section. Family support magistrates may require the obligor to furnish recognizance to the state of Connecticut in the form of a cash deposit

or bond of such character and in such amount as the Family Support Magistrate Division deems proper to assure appearance at the next regular session of the Family Support Magistrate Division in the judicial district in which the matter is pending. Upon failure of the obligor to post such bond, the family support magistrate may refer the obligor to a community correctional center until he has complied with such order, provided the obligor shall be heard at the next regular session of the Family Support Magistrate Division in the court to which he was summoned. If no regular session is held within seven days of such referral, the family support magistrate shall either cause a special session of the Family Support Magistrate Division to be convened, or the obligor shall be heard by a Superior Court judge in the judicial district in which the matter is pending. If the obligor fails to appear before the family support magistrate at the time and place he is ordered to appear, the family support magistrate may order the bond, if any, forfeited, and the proceeds thereof [paid to the state in TANF cases or the obligee in non-TANF cases, as the family support magistrate may determine distributed as required by Title IV-D of the Social Security Act, and the family support magistrate may issue a capias mittimus for the arrest of the obligor, ordering him to appear before the family support magistrate. A family support magistrate may determine whether or not an obligor is in contempt of the order of the Superior Court or of a family support magistrate and may make such orders as are provided by law to enforce a support obligation, except that if the family support magistrate determines that incarceration of an obligor for failure to obey a support order may be indicated, the family support magistrate shall inform the obligor of his right to be represented by an attorney and his right to a court-appointed attorney to represent him if he is indigent. If the obligor claims he is indigent and desires an attorney to represent him, the family support magistrate shall conduct a hearing to determine if the obligor is indigent. If, after such hearing, the family support magistrate finds that the obligor is indigent, the family support magistrate shall appoint an attorney to represent the obligor.

915

916

917

918 919

920

921

922

923

924

925

926

927

928

929

930

931

932

933

934

935 936

937

938

939

940

941

942

943

944

945

946

947

- Sec. 22. Subdivision (9) of subsection (m) of section 46b-231 of the 2006 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2006*):
- (9) Whenever an obligor is before a family support magistrate in proceedings to establish, modify or enforce a support order in a IV-D support case and such order is not secured by an income withholding order, the family support magistrate may require the obligor to execute a bond or post other security sufficient to perform such order for support, provided the family support magistrate finds that such a bond is available for purchase within the financial means of the obligor. Upon failure of such obligor to comply with such support order, the family support magistrate may order the bond or the security forfeited and the proceeds thereof [paid to the state in TANF cases or to the obligee in non-TANF cases] <u>distributed as required by</u> Title IV-D of the Social Security Act.
  - Sec. 23. Subsection (u) of section 46b-231 of the 2006 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (u) (1) The Department of Social Services may in IV-D cases (A) bring petitions for support orders pursuant to section 46b-215, <u>as amended by this act</u>, (B) obtain acknowledgments of paternity, (C) bring applications for show cause orders pursuant to section 46b-172, <u>as amended by this act</u>, (D) file agreements for support with the assistant clerk of the Family Support Magistrate Division, [and] (E) issue withholding orders entered by the Superior Court or a family support magistrate in accordance with subsection (b) of section 52-362, and (F) upon notice to the obligor and obligee, redirect payments for the support of any child receiving child support enforcement services either to the state of Connecticut or to the present custodial party, as their interests may appear, provided all such payments shall be distributed as required by Title IV-D of the Social Security Act, and provided further that any such notice shall be sent by first class mail to the most recent address of such obligor and obligee, as recorded in the

- 982 <u>state case registry, and a copy of such notice shall be filed with the</u> 983 <u>court or family support magistrate.</u>
- (2) The Department of Social Services shall provide notice not less than once every three years to the parents subject to a support order in a IV-D case informing the parents of their right to request a review under subdivision (4) of subsection (s) of this section.
- Sec. 24. Subsection (d) of section 52-56 of the 2006 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2006*):
  - (d) The execution or service of any capias issued pursuant to section 52-143 or 54-2a or any warrant or capias mittimus issued by a court or family support magistrate in a family support matter may be made in any precinct in the state by any state marshal of any precinct having such capias, warrant or capias mittimus, or a copy thereof made by any photographic, micrographic, electronic imaging or other process, which clearly and accurately copies such original document, in his hands for service.
  - Sec. 25. Subsection (a) of section 52-362d of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 1002 (a) Whenever an order of the Superior Court or a family support 1003 magistrate for support of a minor child or children is issued and such 1004 payments have been ordered to be made to the state acting by and 1005 through the IV-D agency and the person against whom such support 1006 order was issued owes past-due support in the amount of five 1007 hundred dollars or more, the state shall have a lien on any property, 1008 real or personal, in which such person has an interest to enforce 1009 payment of such past-due support. [after first providing such person 1010 with notice of intent to place such lien, and an opportunity for a 1011 hearing before a hearing officer to contest the amount of such past-due 1012 support.] The lien for past-due child support shall be secured by the 1013 IV-D agency pursuant to procedures contained in the general statutes

991

992

993

994

995

996

997

998

999

1000

applicable to the type of property to be secured. After securing the lien, the IV-D agency shall provide such person with notice of the lien and an opportunity for a hearing before a hearing officer of the Department of Social Services pursuant to section 17b-60 to contest the lien. The IV-D agency shall file a release of such lien if a hearing officer determines that the conditions for the existence of a lien are not satisfied. Any such lien on real property may, at any time during which the obligor owes the amount of past-due child support secured by such lien, be foreclosed in an action brought in a court of competent jurisdiction by the Commissioner of Social Services in a title IV-D case or by the person to whom the child support is due. A lien for past-due support arising in any other state shall be given full faith and credit by this state provided such other state has complied with its procedural rules relating to recording or serving of liens.

Sec. 26. Subsection (r) of section 52-367b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

(r) For the purposes of this subsection, "exempt" shall have the same meaning as provided in subsection (c) of section 52-352a. Funds deposited in an account that has been established for the express purpose of receiving electronic direct deposits of public assistance or of Title IV-D child support payments from the Department of Social Services shall be exempt.

This act shall take effect as follows and shall amend the following sections:			
Section 1	October 1, 2006	17b-137(a) and (b)	
Sec. 2	from passage	17b-179(b)	
Sec. 3	from passage	17b-179(j)	
Sec. 4	from passage	17b-745(a)(1) and (2)	
Sec. 5	from passage	17b-745(a)(5) and (6)	
Sec. 6	October 1, 2006	29-1g	
Sec. 7	January 1, 2007	45a-716(b) and (c)	
Sec. 8	from passage	46b-84(f) and (g)	

Sec. 9	January 1, 2007	46b-150
Sec. 10	from passage	46b-168(c)
Sec. 11	from passage	46b-168a(b) and (c)
Sec. 12	from passage	46b-171(a)(1) to (3)
Sec. 13	from passage	46b-172(b) and (c)
Sec. 14	January 1, 2007	46b-172a(a)
Sec. 15	from passage	46b-215(a)(1) and (2)
Sec. 16	from passage	46b-215(a)(7)
Sec. 17	from passage	46b-215(c)
Sec. 18	from passage	46b-215b(a)
Sec. 19	from passage	46b-215e
Sec. 20	October 1, 2006	46b-231(m)(1)
Sec. 21	October 1, 2006	46b-231(m)(7)
Sec. 22	October 1, 2006	46b-231(m)(9)
Sec. 23	from passage	46b-231(u)
Sec. 24	October 1, 2006	52-56(d)
Sec. 25	from passage	52-362d(a)
Sec. 26	from passage	52-367b(r)

JUD Joint Favorable Subst.

**BA** Joint Favorable